



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members:

Ron Menor, Chair
Carol Fukunaga, Vice-Chair
Ikaika Anderson
Brandon Elefante
Ann H. Kobayashi
Joey Manahan
Kymberly Marcos Pine
Heidi Tsuneyoshi
Tommy Waters

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
TUESDAY, FEBRUARY 25, 2020
1:00 P.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 1:00 p.m. as follows:

- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>
- By faxing to 768-3827 your name, phone number and the agenda item;
- By filling out a registration form in person; or
- By calling 768-3119.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to one-minute presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, will be available to the public on both the City Council's pilot website: www.honolulucitycouncil.com, as well as the City's legacy DocuShare Website.

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MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("board packet" §92-7.5, HRS) are available for public inspection at the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.).

Accommodations are available upon request to persons with disabilities, please call 768-3119 or send an email to irene.limos@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through www.honolulucitycouncil.com and <http://olelo.granicus.com/MediaPlayer.php?publishid=92>; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulucitycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR ACTION

1. **RESOLUTION 20-8 – ESTABLISHING A FOUR-DAY, 40-HOUR WORK WEEK PROGRAM.** Urging the City Administration to establish a four-day, 40-hour work week program for certain city employees in order to improve efficiency, decrease traffic congestion, and reduce carbon emissions.
2. **RESOLUTION 20-35 – ASSISTING NATIVE HAWAIIAN BENEFICIARIES OF THE HAWAIIAN HOME COMMISSION ACT OF 1920.** Requesting the Hawaii Congressional Delegation to work with the Department of Hawaiian Home Lands, the Hawaiian Homes Commission, and the Mortgage Industry to assist Native Hawaiian Beneficiaries of the Hawaiian Homes Commission Act of 1920 in obtaining and maintaining home mortgage loans, and resolving foreclosures issues.
3. **RESOLUTION 19-329 – CHARTER AMENDMENT RELATING TO THE CREATION OF A YOUTH COMMISSION.** Initiating Amendments to the Revised Charter of the City and County of Honolulu 1973 (2017 Edition), as amended, relating to the creation of a Youth Commission. (Resolution passed First Reading on 1/29/20)
4. **RESOLUTION 19-323 – CHARTER AMENDMENT RELATING TO THE ATTORNEYS IN THE OFFICE OF COUNCIL SERVICES.** Initiating amendments to the Revised Charter of the City and County of Honolulu 1973 (2017 Edition), as amended, relating to the attorneys in the Office of Council Services. (Resolution passed First Reading on 12/4/19)

PROPOSED CD1 TO RESOLUTION 19-323 (Submitted by Councilmember Menor) – The CD1 (OCS2020-0229/2/18/2020 1:02 PM) makes the following amendments:

- A. Deletes the seventh WHEREAS clause and rephrases the eighth WHEREAS clause to remove possible implication that the advice of the Corporation Counsel is not independent.
- B. Clarifies in the final WHEREAS clause that OCS attorneys may provide advice to the Council committees in executive session regardless of whether Corporation Counsel attorneys are present or absent.
- C. In paragraph 2 of the BE IT RESOLVED clause, deletes the new paragraph at the end of Section 3-107.7 and adds "its" before "licensed attorneys."

Committee on Executive Matters and Legal Affairs Agenda
Tuesday, February 25, 2020

- D. Deletes paragraph 3 of the BE IT RESOLVED clause, which would have amended RCH Section 5-203 (relating to the powers, duties and function of the Corporation Counsel) and renumbers the remaining paragraphs accordingly.
- E. Makes miscellaneous technical and nonsubstantive amendments.

EXECUTIVE SESSION

The Committee anticipates going into Executive Session pursuant to Hawaii Revised Statutes Sections 92-4 and 92-5(a)(4), to consult in a closed meeting with the attorneys for the Council Executive Matters and Legal Affairs Committee on questions and issues pertaining to claims and other matters on the Council's powers, duties, privileges, immunities and/or liabilities.

- 5. Resolution to Request Additional Funds for Contract No. SC-COR-1900067 to Continue the Services of McCorriston Miller Mukai MacKinnon LLP, as Special Counsel for the City and County of Honolulu on Behalf of Defendant Keith M. Kaneshiro in a legal action entitled Tracy Yoshimura v. Keith M. Kaneshiro, S.P. No. 18-1-0465-JPC
- 6. Request for authorization to settle a case against the City and County of Honolulu entitled Timothy J. Mort and Jodi A. Mort v. City and County of Honolulu, et al.; Civil No. 18-1-2073-12 DEO (Cir. Ct.)
- 7. Request for authorization to settle a case against the City and County of Honolulu entitled Shannon Gripper; Kelsey Edith Dorogi v. City and County of Honolulu, et al.; Civil No. 17-1-2024-12 JHA (Cir. Ct.)
- 8. Request for authorization to settle a case against the City and County of Honolulu entitled Leilani P. Conte v. City and County of Honolulu, Honolulu Police Department; Civil No. 17-1-0540-03 (GWBC) (Cir. Ct.)
- 9. Briefing on Civil Beat Law Center for the Public Interest, LLC vs. City and County of Honolulu and Honolulu City Council, Civil No. 19-1-1695-10 (Cir. Ct.)

RON MENOR, Chair
Committee on Executive Matters and
Legal Affairs